



**BOARD OF SUMTER COUNTY COMMISSIONERS**

Chairman - Dick Hoffman - District 1  
Vice-Chairman - Garry Breeden - District 4  
2<sup>nd</sup> Vice-Chairman - Doug Gilpin - District 2  
Michael Francis - District 3  
Randy Mask - District 5

August 12, 2008  
5:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

ANY PERSON WHO MAY FEEL THE NEED TO APPEAL A BOARD DECISION IS HEREBY NOTIFIED THAT IT WILL BE NECESSARY FOR YOU TO PROVIDE YOUR OWN VERBATIM RECORDING OF THE BOARD'S MINUTES OR ANY PORTION THEREOF

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the County Administrator's Office, 910 North Main Street, Bushnell, FL 33513 (352) 793-0200 or 1-866-8-Sumter at least two days before the meeting.

Sumter County Government Offices, Room 142 (910 North Main Street, Bushnell, FL 33513)

**AGENDA**

THE MEETING IS CALLED TO ORDER BY THE CHAIRMAN  
INVOCATION  
FLAG SALUTE

**1. TIMED ITEMS AND PUBLIC HEARINGS**

*5:00 p.m.	Public Hearing	Preliminary Plans	Southwood Villas
*5:00 p.m.	Public Hearing	Preliminary Plans	Crestview Villas
*5:00 p.m.	Public Hearing	Preliminary Plans	Unit 161
*5:30 p.m.	Public Hearing	Zoning and Adjustment	Board recommendations
*S2008-0009	Major Special Use Permit	Oxford	The United Church of Christ

*\* Quasi Judicial Hearing*

Presentation of International Association of Fire Chiefs' Commendation for Fire Service Award for Excellence

**2. REPORTS AND INPUT**

- a. County Administrator
- b. County Attorney
- c. Clerk of Court
- d. Board Members
- e. Public Forum
- f. Notes, Reports, and Items for the file as attached

**3. NEW BUSINESS – ACTION REQUIRED**

**a. MINUTES**

1. Minutes of Regular Meeting held on July 22, 2008 and Minutes of Special Meetings held on July 21, 2008 and July 23, 2008 (Staff recommends approval).

**b. FUTURE PUBLIC HEARINGS OR MEETINGS**

1. Schedule a Public Hearing for Ordinance to Amend the Village Community Development District No. 8 Boundary on September 9, 2008 at 5:00 PM at the Sumter County Government Annex in Bushnell (Staff recommends approval).

*\*Quasi Judicial Hearing*

**BOARD OF COMMISSIONERS MEETING**  
**AGENDA – August 12, 2008**  
**PAGE 2**

**c. APPOINTMENTS**

1. Enterprise Zone Development Agency vacancy (Board's Option).
2. Licensing Board vacancies (Board's Option).
3. Transportation Disadvantage Coordination Board vacancies (Board's Option).
4. Zoning and Adjustment Board vacancy (Board's Option).
5. Lake Sumter EMS Board vacancy (Board's Option).

**d. CONTRACTS AND AGREEMENTS**

1. HUD Section 8 Voucher Program contracts (Staff recommends approval).
2. Agreement with the City of Bushnell for Gas Tax Distribution, local option 5<sup>th</sup> and 6<sup>th</sup> cent (Staff recommends approval).
3. Transportation agreement with Mid Florida Community Services (Staff recommends approval).
4. HMPG Grant 07HM-4@-05-70-01-031, Fire Station Hardening project, Modification Agreement No. 2 for Fire Station No.1 and No. 5 (Staff recommends approval).
5. Contract with Withlacoochee Regional Planning Council for Professional Services (Staff recommends approval).

**e. FINANCIAL**

1. Purchase Orders (Staff recommends approval).
2. Budget Amendment A-140 for 2007/2008 E911 State Grant Program Wildwood (Staff recommends approval).
3. Budget Amendment A-141 for School Board Driver's Education Program (Staff recommends approval).
4. Budget Amendment A-142 for reimbursement of County Agent salaries overpayment (Staff recommends approval).
5. Budget Amendment A-143 for reimbursement of Dairy Grant expenditures (Staff recommends approval).
6. Budget Amendment A-144 for reserve for Sheriffs Office Jail Medical (Staff recommends approval).
7. Proposal for Fuel Storage Tank System Cleaning and Conversion (Staff recommends approval).
8. Invoices for various road projects for C-48, CR 139, C-468, C-466A Phase II, US 301 2A, C-468 4 - Lane, C-466 I,II, II, CR 616, Oak Forest, C-470 R&R, US 301 2A, C-475 JPA, C-468 4-Lane, and CR 616 (Staff recommends approval).
9. Home Tenant Based Rental Assistance payment requests (Staff recommends approval).
10. State Housing Initiative Partnership Program (SHIP) payment requests (Staff recommends approval).
11. Request for payment from A.D. Morgan Corporation for Invoice No. 4, for construction completion efforts of the Courtroom C & D Project (Staff recommends approval).
12. Request for payment to Architecture Studio, Inc. for invoice No. 0802-2, for design efforts of the Supervisor of Elections Secondary Power project (Staff recommends approval).
13. Request for payment to Architecture Studio, Inc. for invoice No. 0805-2, for design efforts of the Center Hill Fire Station (Staff recommends approval).
14. Request for payment to Architecture Studio, Inc. for invoice No. 0810-2, for design efforts for the renovation of the Judicial Building for the Judges, Court Administration and Clerk of Courts (Staff recommends approval).
15. Request for payment to Architecture Studio, Inc. for invoice No. 0813-1, for design efforts for the renovation of the new Tax Collector and Property Appraisers Office (Staff recommends approval).

**BOARD OF COMMISSIONERS MEETING**  
**AGENDA – August 12, 2008**  
**PAGE 3**

16. Request for payment to Architecture Studio Inc. for invoice No. 0815-1, for design development efforts for the renovations of the Historic Courthouse for the State Attorney (Staff recommends approval).
17. Request for payment to Architecture Studio Inc. for invoice No. 0818-2, for design efforts for the future Public Defender's Office (Staff recommends approval).
18. Request for payment to Architecture Studio Inc. for invoice No. 0819-3, for design efforts for the future Sumter County Board meeting room at the Government Offices in Bushnell (Staff recommends approval).
19. Request for payments to A.D. Morgan Corporation for owner direct purchase invoices to the following vendors:
  - a. Florida Precast, Invoice No. 1016319
  - b. Cemex, Invoice No. 9415538301, 9415514092, 9415470956, 9415435802, 9415410899, 9415418012
  - c. Stucco Outlet Supplies, Invoice No. 40861
  - d. Architectural Openings Inc., Invoice No. 7697, 7695, 7696
  - e. Taramac, Invoice No. 90074024, 90074023, 90072512, 90065727, 90068050, 90068683, 90070455, 90074025, 90074026
20. Request for payment to A.D. Morgan Corporation for invoice No. 10, for construction efforts in the Jail Expansion Project (Staff recommends approval).
21. Certificate regarding matching funds for the Federal Election Activities Grant for Fiscal Year 08/09 (Staff recommends approval).

**f. GENERAL ITEMS FOR CONSIDERATION**

1. Roadway Acceptance of dedicated roadways for units 100, 101, 102, 103, 104, 106, 108, 109, 110, 113, 114, 118 and Marisposa Way located in the Villages Districts 5 and 6 (Staff recommends approval).
2. Library Services Grant application to the Lois Lenski Covey Foundation (Staff recommends approval).
3. Satisfaction of Civil Restitution Lien Order for John Papagno (Staff recommends approval).
4. Agency transfer of car, Inventory item No. CC-100-VSO, from Sumter County Board of County Commissioners, to Sumter Correctional Institute (Staff recommends approval).
5. Agency transfer of Bus, Inventory item No. CC-193-TRAN, to Oxford Assembly of God (Staff recommends approval).
6. Inventory Transactions (Staff recommends approval).
7. Read and Discover Community Libraries in Caring Grant Application request (Staff recommends approval).
8. Teen Space Community Libraries in Caring Grant Application (Staff recommends approval).
9. List of Errors, Insolvencies, Double Assessments, and Discounts for the Certified Tax Roll (Staff recommends approval).
10. Authorize Allstate to provide supplementary insurance through payroll deduction for county employees (Staff recommends approval).
11. Work Order No. 3 and Proposal from Springstead Engineering for County Road 528 Phase 1 from CR 526 A to State Road 471 (Staff recommends approval).
12. County Road 616 Speed Limit and Functional Classification change request (Staff recommends approval).
13. Request to obtain a fee schedule and Professional Services Agreement for Continuing Professional Geotechnical and Material Testing Services Agreement with the selected firms, Central Testing Laboratory and Nodarse & Associates, Inc. (Staff recommends approval).
14. Final Plat for VOS Mangrove Villas (Staff recommends approval).
15. Final Plat for VOS, Azaela Villas (Staff recommends approval).
16. Final Plat for VOS, Oviedo Villas (Staff recommends approval).
17. Final Plat for Midge's Subdivision heard at the July 28, 2008 Development Review Committee Meeting (Staff recommends approval).

**BOARD OF COMMISSIONERS MEETING**

**AGENDA – August 12, 2008**

**PAGE 4**

18. Accept recommendation of Sun Barrier Corporation to provide Hurricane Wind Screening for HMPG Grant 07HM-4@-05-70-01-031, Fire Station Hardening Project, for Station 41 (Staff recommends approval).
19. Changes to Employee Manual to clarify processes for ease of administration (Staff recommends approval).
20. Accept proposal from ING to provide ROTH IRA services to county employees (Staff recommends approval).
21. Health Plan Premium Rates and Plan Changes effective October 1, 2008 (Staff recommends approval).

**4. ADJOURN**

**NOTES - NO ACTION REQUIRED**

- a. Notice to Owner from A&B Concrete of Lake County for concrete materials used at the Sumter County Fire Station 44.
- b. Notice to Owner from AD Morgan Corporation for electrical materials used at the Jail Expansion Project.
- c. Notice to Owner from Robert W Queen for concrete, and miscellaneous building materials used at the Sheriffs Office.
- d. Notice before the Florida Public Service Commission, regarding Notice of Commission Hearing to Aqua Utilities of Florida Inc. regarding an application for increase in water and wastewater rates in various cities by Aqua Utilities.
- e. Certificate of Liability Insurance for CMK Construction Inc.
- f. Budget transfers T-250 through T-286.
- g. Notice to Owner from Dan Carr Roofing for roofing supplies.
- h. Summons in the Circuit Court of the Fifth Judicial Circuit of Florida in and for Sumter County Civil Action, regarding United States of America vs. Urbano F. Jasso, III.
- i. Notice of Application for an extension of Service Area for transfer of the Water and Wastewater Systems of horizon Homes of Central FL to Aqua Utilities.

**REPORTS**

- a. Personnel Report -3 July 2008.

**FILED ITEMS**

- a. Memorandum from Mr. John Sheehan, to Commissioner Hoffman, dated July 20, 2008, regarding problems related to his Villages home.
- b. Memorandum from Mr. John Sheehan, to Commissioner Hoffman, dated July 18, 2008, regarding his problem with the Villages.
- c. Memorandum from Concerned Citizens, to All Commissioners, dated July 16, 2008 through July 24, 2008, regarding Oak Forest Drive.
- d. Memorandum from Dick Lastowka, to Mr. Arnold, Hoffman and Cornelius, dated July 18, 2008, regarding the need for a service road.
- e. Memorandum from Commissioner Hoffman, to Mrs. Eileen Jones, dated July 16, 2008, regarding Morse Blvd.
- f. Memorandum from Mr. Robert Sanderson, to All Commissioners, dated July 15, 2008, regarding the Farcus Water Well.
- g. Letter from Mr. Everett Kelly, Thomas E. Langley Medical Foundation, to Mr. Arnold, dated July 14, 2008, regarding happenings in the month of August.
- h. Letter from Mrs. Vivian Arenas-Battles, de la Parte & Gilbert, P.A., to Mr. Kuhl, dated July 15, 2008, regarding legal bills for services through June 30, 2008.
- i. Letter from Mr. James Anderson, Anderson-Hence Funeral Home, to All Commissioners, dated July 12, 2008, regarding a bill of services from Mr. Kenneth L. Seward.
- j. Letter from Mr. DeWayne Yates, Well Florida Council, to Mrs. Andrea Benda, Thomas Langley Medical Center, dated June 19, 2008, regarding absence from Well Florida Council meetings.
- k. Letter from Mr. Jim Judge, Lake-Sumter EMS, to Mr. Arnold, dated July 15, 2008, regarding statistics for May and June 2008.
- l. Letter from Mrs. Vivian Arenas-Battles, de la Parte & Gilbert, P.A., to Mr. Gary Kuhl, dated July 18, 2008, regarding, Sumter County ROW Acquisition Activities.
- m. Letter from Mrs. Winnie Schreiber, FL Dept of Agriculture and Consumer Services, to Commissioner Hoffman, dated July 18, 2008, regarding fire control assessment for fiscal year 2008-2009.

**BOARD OF COMMISSIONERS MEETING**  
**AGENDA - August 12, 2008**  
**PAGE 2**

- n. Letter from Mr. Jackson E. Sullivan, Withlacoochee Regional Water Supply Authority, dated July 18, 2008, regarding 2008-2009 Fiscal Year Budget Request.
- o. Memorandum from Mrs. Susan Noell, City of Bushnell, to All Commissioners, dated July 2, 2008, regarding Sumterville Sewer and Water update on status of systems completion.
- p. Letter from Mrs. Dennisse Zornan, Florida Department of Transportation, to Mr. Bradley Arnold, County Administrator, dated July 14, 2008, regarding SR 471 Final Plans Review (Phase III).
- q. Letter from Mr. Allan McClure, to All Commissioners, dated July 21, 2008, regarding Oak Forest Drive.
- r. Letter from Congresswoman Ginny Brown-Waite, to Mr. Bradley Arnold, County Administrator dated July 18, 2008, regarding Mr. Arnold's survey response.
- s. Letter from Mrs. Nina T. Willis, State Board of Administration, dated July 22, 2008, regarding gas tax distribution.
- t. Letter from Mrs. Judy Nosworthy, SFWMD, to All Commissioners, dated July 18, 2008, regarding Receipt of As-Built Drawing/Statement of Completion.
- u. Letter from Mrs. Deborah Getzoff, FL Department of Environmental Protection, to Sumter Sanitation, LLC, dated July 23, 2008, regarding a Notice of Permit.
- v. Letter from Mrs. Ann Cole, Florida Public Service Commission, to All Commissioners, dated July 21, 2008, regarding a disposition in which Order Suspending Net Metering Tariffs Filed Respectively by Tampa Electric Co, Progress Energy Florida, Inc., Gulf Power Company, Florida Power & Light Company, and Florida Public Utilities Company.
- w. Letter from anonymous citizen, to All Commissioners, dated July 21, 2008, regarding a concern about the Villages irrigation practices.
- x. Letter from Mr. Michael Tucker, Fire Chief, Villages Center Community Development District, to Mr. Robert Kegan, dated July 15, 2008, regarding inspection issues.
- y. Letter from Mr. Edward Willett, to Mr. Arnold, County Administration, dated July 23, 2008, regarding Oak Forest Drive.
- z. Memoranda from Mr. Arnold, County Administrator, to all Commissioners, dated July 23, 2008 through August 6, 2008.
- aa. Letter from Mr. Mike McDaniel, Department of Community Affairs, to Commissioner Hoffman, dated July 18, 2008, regarding the review completion of the proposed Comprehensive Plan Amendment for Sumter County (DCA 08-1).
- bb. Letter from Mr. William Gulbrandsen, Sumter County Fire Rescue, to Mr. Greg Beliveau, LPG Urban & Regional Planners, Inc., dated November 2, 2007, regarding Land Stone Communities DRI Project #: 1398/1.
- cc. Letter from Governor Charlie Crist, to Commissioner Gilpin, dated July 18, 2008, regarding the recommendation of Mr. Douglas Tharp for appointment to the South Florida Water Management District Board.
- dd. Letter from Mr. Michael Blake, Gallagher Benefit Services, Inc., to Mrs. Sandee Howell, Assistant County Administration, dated July 25, 2008, regarding RFP 98-2008/JD Employee Benefit Agent of record Service.
- ee. Letter from Mrs. Arlene Kerans, to Mr. Hoffman, dated July 24, 2008, regarding Oak Forest Drive.
- ff. Letter from Mrs. Melissa Derico-Marshall, Tarmac, to All Commissioners, dated July 29, 2008, regarding the Jail Expansion Notice to Owner.
- gg. Letter from Mrs. Ann Hayden, Cost Control Associates, to Mr. Arnold, County Administrator, dated July 29, 2008, regarding Status Report on Energy and Telecom Bill Review.
- hh. Sumter Landing Community Development District, Minutes of Meeting held on June 13, 2008.
- ii. Village Community Development District Not. 1, Minutes of Meeting held on June 13, 2008.
- jj. Village Community Development District No. 2, Minutes of Meeting held on June 13, 2008.
- kk. Village Community Development District No. 3, Minutes of Meeting held on June 13, 2008.
- ll. Village Community Development District No. 5, Minutes of Meeting held on June 6, 2008.

**BOARD OF COMMISSIONERS MEETING**  
**AGENDA - August 12, 2008**  
**PAGE 3**

- mm. Village Community Development District No. 5, Minutes of Meeting held on May 16, 2008.
- nn. Village Community Development No. 7, Minutes of Meeting held on June 6, 2008.
- oo. Village Community Development No. 7, Minutes of Meeting held on May 16, 2008.
- pp. Village Community Development District No. 8, Minutes of Meeting on May 16, 2008.
- qq. Village Community Development District No. 8, Minutes of Meeting on June 6, 2008.
- rr. Village Community Development District No. 8, Minutes of Meeting on June 23, 2008.
- ss. Village Community Development District No. 9, Minutes of Meeting on June 6, 2008.
- tt. Village Community Development District No. 10, Minutes of Meeting held on June 6, 2008.
- uu. Letter from Mrs. Vivian Arenas-Battles, DelaParte & Gilbert, dated July 21, 2008, regarding Sumter County Highway 301.
- vv. Sumter County Fire Advisory Board, meeting minutes, July 2, 2008.
- ww. Zoning and Adjustment Board minutes, meeting minutes, July 7, 2008.
- xx. Memorandum from Robert and Elizabeth Arnold, to Commissioner Breeden and Commissioner Hoffman, dated July 24, 2008, regarding Niagra water bottling issues.
- yy. Memorandum from Mr. Byron Shafer, to Commissioner Hoffman, dated August 1, 2008, regarding golf cart permits.
- zz. Memorandum from Mrs. Sharon Keough, to all Commissioners, dated July 27, 2008, regarding interest in purchasing county property.